

**Village of Indian Point
Planning and Zoning Commission Meeting Minutes
Wednesday, January 3, 2018 – 7:00 p.m.**

Members present: Greg Maycock, Arno Wehr III, Carole Kurtz, Jim Adams, and Jane Murphy with Ron Berger, Village Clerk and Bob Paulson, P&Z Attorney. Linda Slaughter and Ryan McGinness were absent.

- I. Greg Maycock called the meeting to order at 7:05 pm with the Pledge of Allegiance to the Flag of the United States of America.
- II. **Motion** to approve the minutes of the December 6th, 2017 meeting - tabled - no quorum of members present
Motion to approve the minutes for the Sept 27, 2017 Special Meeting by Mr. Wehr, 2nd Mrs. Kurtz, All Ayes, except Mrs. Murphy abstained.
- III. **Unfinished Business:**
 - A. **TRR/Trails End Development – C2-PDD review** – Tabled
 - B. **Brian Battaglia – Vacate portion of Moon Lane** – subject shall be the responsibility of Board of Trustees. Initial review of Edgewater, in Table Rock Beach, preliminary drawing with no apparent problems. Next step is an actual Plat considering vacating results, subdivision regulations with legal description etc. for official P&Z review and approval as major subdivision.
- IV. **New Business:**
 - A. **Antlers Resort – Dan Boone** – Tabled, waiting on Zoning change request
 - B. **Proposed Crown View/Sewer expansion:** Tabled
- V. **Administrator & Code Enforcer Report:** None
- VI. **Items & Comments from Planning & Zoning Commission Members:** Mr. Wehr expressed need to have Noise Ordinance for each district of Indian Point to meet the specific needs of each zone with an objective noise standard, based upon what is already allowed by daily practice in each area.
- VII. **Comments from the Floor:** None
- VIII. **Next meeting tentatively 7:00 pm on Wednesday, Feb 7, 2018.**
- IX. **Adjournment** – Motion to adjourn the meeting by Mr. Wehr, 2nd Mrs. Kurtz. All Ayes. Meeting adjourned at 7:42 pm